



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

COUNTY FACILITIES – NOTE SPECIAL INSTRUCTIONS

Tuesday, January 4, 2005 –

6:30 p.m. - Tour of Nursing Home Construction Site –Meet at Construction Trailer

Please see attached map on Page 1

7:00 p.m. - Monthly Meeting - Wing 2

CHAIR: Steve Beckett

MEMBERS: Avery, Cowart, Hogue, James, Jay, Knott, Sapp, Weibel

	<u>AGENDA ITEM</u>	<u>Page Number</u>
I	<u>CALL TO ORDER</u>	
II	<u>APPROVAL OF AGENDA/ADDENDUM</u>	
III	<u>APPROVAL OF MINUTES</u> – December 16, 2004	2-5
IV	<u>PUBLIC PARTICIPATION</u>	
V	<u>COURTHOUSE:</u>	
	<i>Committee discussion & Information:</i>	
A.	<u>Courthouse User Group List</u>	
B.	<u>Museum Update</u> – Committee Chair	
C.	<u>Circuit Court Letter dated December 20, 2004</u>	6
VI	<u>CHAMPAIGN COUNTY NURSING HOME CONSTRUCTION PROJECT:</u>	
	<i>Committee Information:</i>	
A.	<u>Construction Project Update</u>	
	<i>Committee & County Board Action:</i>	
B.	<u>Approval of letting of bid for purchase of Satellite TV Equipment & Satellite TV Programming Services for Champaign County Nursing Home</u>	

Nursing Home Cont.

- C. **Farnsworth Group Invoice #81656** in the amount of \$26,925.00 for Professional Services provided through November 26, 2004. Invoice is for Construction Administration. 7
- D. **Farnsworth Group Invoice #81657** in the amount of \$2,587.00 for Professional Services provided through November 26, 2004. Invoice is for Additional observation work required by IL. American Water. 8
- E. **PKD Incorporated Pay Request #23** in the amount of \$55,324 For Professional Services provided through December 20, 2004. Pay Request Is itemized as follows: 9-16
- | | |
|-----------------------|----------|
| PKD Staff: | \$9,854 |
| PKD Construction Fee: | \$6,751 |
| Reimbursables: | \$901 |
| Change Order No. 1 - | \$37,818 |
| General Conditions | |

Committee Information:

- F. **PKD, Inc. Architectural IDPH Inspection Minutes** 17-18

VIII **OTHER BUSINESS:**

Committee & County Board Action:

- A. **Clock & Bell Tower Project** - Approval of the Agreement between Champaign County & a private contributor.

Committee Discussion on Information:

- B. **Disparity Study Contract with Mason Tillman Associates, Ltd. (To be distributed)**

IX **DETERMINATION OF COMMITTEE ACTIONS TO BE PLACED ON COUNTY BOARD CONSENT AGENDA**

X **NEW BUSINESS:**

- A. **Next Meeting:** Tuesday, February 8, 2005 at 7:00 p.m. in Meeting Room 1.

XI **ADJOURNMENT**

*Champaign County
Administrative Services
1776 East Washington
Urbana, IL 61802
(217) 384-3776*

*Barbara Wysocki
County Board Chair
Denny Inman, Del Busey
County Administrators*